



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held July 22, 2008 the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on approval to enter into a ten-year license agreement with El Segundo Developments, Ltd., for continued use of a 32 sq ft portion of Del Aire County Park (2), for an emergency exit stairway, in an annual amount of \$1,404, effective the first day of the month succeeding Board approval; also find that the subject agreement does not affect the operations of the park, is in the public interest and will not substantially conflict or interfere with the use of the property, and is exempt from the California Environmental Quality Act, as further described in the attached letter dated July 22, 2008 from the Director of Parks and Recreation.

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Burke, seconded by Supervisor Yaroslavsky, unanimously carried, the Board closed the hearing and took the following actions:

1. Made a finding that the subject agreement does not affect the operations of the park; find that the required license agreement is in the public interest and will not substantially conflict or interfere with the use of the property; and find that said action is exempt from the California Environmental Quality Act;

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2 (Continued)

2. Approved and instructed the Chair to execute the attached License Agreement No. 76639, with El Segundo Developments Ltd., for the use of a 32 sq ft portion of Del Aire County Park, for an emergency exit stairway for a ten-year term effective the first day of the month succeeding Board approval, in an annual amount of \$1,404; and
3. Approved the use of the funds received for continued improvement of Del Aire County Park.

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Attachments

Copies distributed:

Each Supervisor
Acting Auditor-Controller
Chief Executive Officer
County Counsel
Director of Parks and Recreation
Treasurer and Tax Collector